

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement

Pursuant to the Foreign Agents Registration Act of 1938, as amended

For Six Month Period Ending 3/31/18

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

The Livingston Group, LLC

#6344

(c) Business Address(es) of Registrant
499 S. Capitol Street, SW, Suite 600
Washington, DC 20003

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- (1) Residence address(es) Yes [ ] No [ ]
(2) Citizenship Yes [ ] No [ ]
(3) Occupation Yes [ ] No [ ]

(b) If an organization:

- (1) Name Yes [ ] No [x]
(2) Ownership or control Yes [ ] No [x]
(3) Branch offices Yes [ ] No [x]

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes [ ] No [x]

If yes, have you filed an amendment to the Exhibit C? Yes [ ] No [ ]

If no, please attach the required amendment.

1 The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes  No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes  No

If yes, identify each such person and describe the service rendered.

n.a.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes  No

Name	Residence Address	Citizenship	Position	Date Assumed
J. Bernard Robinson	408 A Street, SE Washington, DC 20003	USA	Consultant	12/18/17

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
John Duncan	Consultant	March 14, 2018

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes  No

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes  No

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes  No   
If yes, furnish the following information:

Foreign Principal

Centrale Bank van Curacao en Sint Maarten

Date of Termination

March 14, 2018

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes  No   
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Ministry of Foreign Affairs of the Government of the Republic of Iraq

Date Acquired

December 1, 2017

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

Government of the Democratic Republic of Congo, through Mer Security and Communication Systems, Ltd. (FARA registration #6423)

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes  No Exhibit B<sup>4</sup> Yes  No 

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes  No

If yes, have you filed an amendment to these exhibits? Yes  No 

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, identify each foreign principal and describe in full detail your activities and services:

See attachment

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes  No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment in response to Item 11

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes  No

If yes, describe fully.

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<sup>5</sup> "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION**

**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes  No

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
See attachment			

Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

If yes, have you filed an Exhibit D<sup>8</sup> to your registration? Yes  No

If yes, indicate the date the Exhibit D was filed. Date \_\_\_\_\_

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes  No

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes  No

(2) transmitted monies to any such foreign principal? Yes  No

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attachment			

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Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes  No

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes  No

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See attachment

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<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>

Yes  No

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes  No

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Government of the Democratic Republic of Congo, through Mer Security and Communication Systems, Ltd. (FARA registration #6423)

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes  No

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- Radio or TV broadcasts
- Magazine or newspaper
- Motion picture films
- Letters or telegrams
- Advertising campaigns
- Press releases
- Pamphlets or other publications
- Lectures or speeches
- Other (specify) Self-produced informational material

**Electronic Communications**

- Email
- Website URL(s): \_\_\_\_\_
- Social media websites URL(s): \_\_\_\_\_
- Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- Public officials
- Newspapers
- Libraries
- Legislators
- Editors
- Educational institutions
- Government agencies
- Civic groups or associations
- Nationality groups
- Other (specify) think tanks

21. What language was used in the informational materials:

- English
- Other (specify) \_\_\_\_\_

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes  No

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes  No

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



**VI - EXECUTION**

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)

May 11, 2018

/s/ J. Allen Martin

eSigned

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

5/11/18

**Government of the Democratic Republic of Congo,  
through Mer Security and Communication Systems, Ltd.**

**ATTACHMENT**

**11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.**

**If yes, identify each such foreign principal and describe in full detail your activities and services:**

The foreign principal is the **Government of the Democratic Republic of Congo, through Mer Security and Communication Systems, Ltd. (FARA registration #6423)**. On behalf of this principal, The Livingston Group engaged in the following activities:

Unless otherwise noted, the subject of the contacts made during the period covered by this report were a visit to Washington, DC by **Raymond Tshibanda, Special Envoy to the United States and former Minister of Foreign Affairs of the Democratic Republic of Congo (DRC)**. Envoy/Minister Tshibanda was seeking to meet with U.S. officials, Members of Congress, and influential persons in the private sector in order to discuss recent political developments in the DRC (including issues pertaining to elections and the rule of law), economic cooperation and business opportunities between our two countries, development and humanitarian issues in the DRC, and strategic developments affecting the DRC and Central Africa.

**OCTOBER 2, 2017: Ms. Fitz-Pegado** spoke via telephone with the following former official concerning recent developments in the DRC:

*Richard Newcomb — former Director, Office of Foreign Assets Control, Department of the Treasury; currently Partner, DLA Piper*

**OCTOBER 3, 2017: Ms. Kingsbury** followed up via email the telephone conversation of 10/2/17 (above) with the following former official concerning recent developments in the DRC:

*Richard Newcomb — former Director, Office of Foreign Assets Control, Department of the Treasury; currently Partner, DLA Piper*

**OCTOBER 3, 2017: Mr. Livingston** contacted via email the following officials to request appointments to discuss the electoral process in the DRC:

*Ambassador Mark Green — Administrator, USAID*

*Jonathan Howard — Director for African Affairs, National Security Council (also spoke via email on 10/5/17)*

**OCTOBER 5, 2017: Mr. Livingston, Mr. Martin, Ms. Fitz-Pegado, and Ms. Kingsbury** met with the following private sector representative to discuss issues pertaining to the energy industry in the DRC

*Jack Edlow — President, Edlow International Company*

**OCTOBER 10, 2017: Mr. Livingston** spoke via voicemail and email with the following officials to try to arrange a telephone call between President Kabila of the DRC and the White House:

*Kirstjen Nielsen — Deputy chief of staff, Executive Office of the President*

*Eric Doucette — Special advisor to the Vice President for national security, Executive Office of the President*

*Sean Cairncross — Deputy assistant to the president and chief advisor to the chief of staff, Executive Office of the President*

*Rick Dearborn* — Deputy chief of staff for legislative and intergovernmental affairs and implementation, Executive Office of the President  
*Jonathan Howard* — Director for African Affairs, National Security Council  
**Mr. Livingston** also copied:  
*Maj. Gen. Ricky Waddell* — Deputy national security advisor, Executive Office of the President

**OCTOBER 10, 2017:** **Ms. Fitz-Pegado** spoke via email with the following officials concerning the electoral process and recent developments in the DRC:

*Elizabeth Jaffee* — DRC desk officer, Department of State  
*Danielle Lee* — Program analyst and DRC Officer-in-charge, USAID, Africa Bureau  
*Benny Rodriguez* — Administrative specialist, USAID, Africa Bureau

**Ms. Fitz-Pegado** also copied:

*Carla Komich* — DRC Officer-in-charge, USAID  
*Julie Wood* — DRC Officer-in-charge, USAID

**OCTOBER 10, 2017:** **Ms. Fitz-Pegado** spoke via email with the following officials and Congressional staffers to try to arrange telephone calls between Envoy/Minister Tshibanda and their principals (in parentheses):

*Jonathan Howard* — Director for African Affairs, National Security Council (*Gen. H.R. McMaster, Assistant to the President for National Security Affairs*); also spoke via telephone on 10/10/17  
*Candace Currier* — Confidential assistant to the Secretary of Defense (*Jim Mattis, Secretary of Defense*)

*Karen Smith* — Office of the Director of Central Intelligence (*Mike Pompeo, DCIA*); also followed via email on 10/11/17

*Carla Komich and Danielle Lee* — DRC Officers-in-charge, USAID (*Ambassador Mark Green, Administrator, USAID*)

*Tom Sheehy* — Staff director (majority), House Committee on Foreign Affairs (*Rep. Ed Royce, CA*); also followed up via email on 10/11/17

*Gregory Simpkins* — Staff director (majority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations (*Rep. Christopher Smith, NJ*); also followed up via email on 10/11/17

*Janette Yarwood*, — Staff director (minority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations (*Rep. Karen Bass, CA*)

**Ms. Fitz-Pegado** followed up with:

*Lauren Radice* — Executive assistant, Office of Rep. Karen Bass (CA)

**OCTOBER 31, 2017:** **Ms. Fitz-Pegado** spoke via email with the following Congressional staffer concerning a forthcoming hearing, "Resolving the DRC Transition Crisis," by the House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations:

*Janette Yarwood*, — Staff director (minority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations

**OCTOBER 31, 2017:** **Ms. Fitz-Pegado** spoke via email with the following private sector representative concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:

*Jack Edlow* — President, Edlow International Company

**NOVEMBER 1, 2017:** **Mr. Livingston** spoke via email with the following official concerning the current status of U.S./DRC relations:

*Brian Hook* — Senior Policy Advisor to the Secretary of State and Director of Policy Planning

**NOVEMBER 1, 2017:** **Ms. Fitz-Pegado** spoke via email with the following Congressional staffers concerning a forthcoming hearing, "Resolving the DRC Transition Crisis," by the House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations:

*Gregory Simpkins* — Staff director (majority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations (and followed up via email on 11/6/17)

*Will Green — Staff associate (majority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations (and followed up via email on 11/6/17)*  
*Alex McQuade — Hearing coordinator (majority), House Committee on Foreign Affairs*

**NOVEMBER 2, 2017:** Mr. Livingston met with the following Senator to discuss recent political developments in the DRC and U.S. interests in Central Africa:

*Sen. James Inhofe (OK) — who was accompanied by Capt. Tony Pankuch, Military legislative assistant*

Mr. Livingston followed up with Capt. Pankuch via email later in the day.

**NOVEMBER 6, 2017:** Ms. Fitz-Pegado spoke via email with the following Congressional staffer concerning the hearing, scheduled for 11/9/17, "Resolving the DRC Transition Crisis," by the House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations:

*Will Green — Staff associate (majority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations*

**NOVEMBER 2, 2017:** Mr. Livingston met with the following Senator to discuss recent political developments in the DRC and U.S. interests in Central Africa:

*Sen. James Inhofe (OK) — who was accompanied by Capt. Tony Pankuch, Military legislative assistant*

Mr. Livingston followed up with Capt. Pankuch via email later in the day.

**NOVEMBER 7, 2017:** Mr. Livingston spoke via email with the following Congressional staffers concerning the hearing, scheduled for 11/9/17, "Resolving the DRC Transition Crisis," by the House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations:

*Matt Bisenius — Chief of staff, Office of Rep. James Sensenbrenner (WI)*

**NOVEMBER 8 and 28, 2017:** Mr. Livingston spoke via telephone (and followed up via email) with the following official concerning Envoy/Minister Tshibanda's forthcoming visit to Washington and the full range of security, economic, and humanitarian interests between the United States and the DRC:

*Brian Hook — Senior Policy Advisor to the Secretary of State and Director of Policy Planning*

Mr. Livingston, on 11/8/17, asked Mr. Hook to forward a letter from Envoy/Minister Tshibanda to the following official:

*Ambassador Donald Yamamoto — Acting Assistant Secretary of State for African Affairs*

**NOVEMBER 10, 2017:** Mr. Livingston and Mr. Martin spoke via email with the following Congressional staffer concerning the hearing, held on 11/9/17, "Resolving the DRC Transition Crisis":

*Mark O'Neil — Legislative assistant, Office of Rep. James Sensenbrenner (WI)*

**NOVEMBER 14, 2017:** Ms. Fitz-Pegado spoke via email with the following private sector representative concerning Envoy/Minister Tshibanda's forthcoming visit to Washington and economic issues in the DRC:

*Jack Edlow — President, Edlow International Company*

**NOVEMBER 15, 2017:** Ms. Fitz-Pegado sent via email a request to the following Senator concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:

*Sen. Chris Coons (DE) — via Adam Bramwell, Chief of staff; and, on 11/16/17, Jessica Lewis — Staff director (minority), Senate Committee on Foreign Relations*

**NOVEMBER 16, 2017:** Mr. Livingston sent via email requests to the following Senators and Members of Congress concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:

*Sen. John Barrasso (WY) — via Dan Kunsman, Chief of staff, and Kathi Wise, Scheduler*

*Sen. Roy Blunt (MO) — via Stacy McBride, Chief of staff, and Richard Eddings, Director of scheduling*  
*Sen. Tom Cotton (AR) — via Doug Coutts, Chief of staff, and Joni Shockey, Scheduler*  
*Sen. Jeff Flake (AZ) — via Chandler Morse, Chief of staff, and Meagan Shepherd, Scheduler*  
*Sen. Johnny Isakson (GA) — via Joan Kirchner, Chief of staff, and Kristine Nichols, Scheduler*  
*Sen. Rand Paul (KY) — via William Henderson, Chief of staff, and Drake Henle, Scheduler*  
*Sen. Jim Risch (ID) — via John Sandy, Chief of staff, and Rachel Burkett, Legislative assistant*  
*Sen. Marco Rubio (FL) — via Clint Reed, Chief of staff, and Bridget Spurlock, Director of Scheduling, who followed up on 11/20/17*  
*Sen. Todd Young (IN) — via John Connell, Chief of staff, and Clay Helton, Director of scheduling*  
*Rep. Jeff Duncan (SC) — via Lance Williams, Chief of staff, and Thomas Mcallister, Scheduler*  
*Rep. Tom Garrett (VA) — via Jimmy Keady, Chief of staff, and Marisa Mullen, Scheduler, who followed up via email on 11/22/17 and 11/27/17*  
*Rep. Mac Thornberry (TX) — via Josh Martin, Chief of staff, and Ariel McCord, Legislative assistant, who followed up via email on 11/20/17*

**NOVEMBER 16, 2017:** **Ms. Fitz-Pegado** sent via email a request to the following diplomat concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:  
*Joseph Musabyemariya — Office of the Permanent Representative, African Union Mission to the U.S.A.; via Miriam Menda*  
**Ms. Fitz-Pegado** followed up via telephone on 11/20/17, and via email on 11/20/17, 11/21/17, 11/22/17, 11/27/17, and 11/28/17

**NOVEMBER 16, 2017:** **Ms. Fitz-Pegado** sent via email requests to the following think tank/private sector representatives and retired officials concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:  
*Ambassador Pamela Bridgewater — President and CEO, The Africa Society of the National Summit on Africa*  
*Ambassador John Campbell — Ralph Bunche Senior Fellow for Africa Policy Studies, Council on Foreign Relations*  
*Anthony Carroll — Vice president, Manchester Trade Limited., Inc., who followed up via email on 11/22/17; and followed up via email on 11/22/17*  
*Ambassador Johnnie Carson — Senior advisor to the president, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs, who followed up via email on 11/21/17, 11/22/17, and 11/27/17*  
*Ambassador Hank Cohen — former Assistant Secretary of State for African Affairs; and followed up via email on 11/22/17 and 11/27/17*  
*Dr. Chester Crocker — James R. Schlesinger Professor of Strategic Studies, Georgetown University; former Assistant Secretary of State for African Affairs; and followed up via voice-mail and email on 11/22/17*  
*Vivian Lowery Derryck — President and CEO, The Bridges Institute*  
*Melvin Foote — President and CEO, Constituency for Africa; and followed up via email on 11/22/17 and 11/27/17*  
*Ambassador Jendayi Frazer — Adjunct Senior Fellow for Africa Studies, Council on Foreign Relations; former Assistant Secretary of State for African Affairs; and followed via email on 11/22/17*  
*Riva Levinson — President and CEO, KRL International LLC; and followed up via email on 11/22/17 and 11/27/17*  
*Florizelle Liser — President and CEO, Corporate Council on Africa, who followed up via email on 11/22/17 and 11/27/17*  
*Ambassador Princeton Lyman — Senior advisor to the president, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs, who followed up via telephone and email on 11/22/17 and 11/27/17*  
*Monde Muyangwa — Africa Program Director, Woodrow Wilson International Center for Scholars*  
*Russell Neely — Chief operation officer, Edlow International Company, who followed up via email on 11/17/17, 11/22/17, and 11/27/17*

*Ambassador Robin Sanders*

*Jeannine Scott --- Founder and principal, America to Africa Consulting; and followed up via email on 11/22/17 and 11/27/17*

*Ambassador Linda Thomas-Greenfield --- Resident Senior State Department Fellow, Georgetown University*

**NOVEMBER 20, 2017:** Mr. Livingston contacted by telephone the following then-retired official concerning Envoy/Minister Tshibanda's forthcoming visit to Washington, and forwarded to him a personal letter from Envoy/Minister Tshibanda:

*Ambassador John Bolton --- Senior fellow, American Enterprise Institute; former Assistant Secretary of State for International Organization Affairs*

**NOVEMBER 20, 2017:** Mr. Livingston spoke via email with the following Congressional staffers in the office of Sen. Todd Young (IN) concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:

*Brad Bowman --- National security advisor*

*Jon Van Buren --- Legislative aide*

*George Shambaugh --- CFR Foreign Policy Fellow*

*Clay Helton, Director of Scheduling*

**NOVEMBER 20, 2017:** Ms. Fitz-Pegado spoke via email with the following private sector representative concerning the political transition process in the DRC:

*Richard Newcomb --- former Director, Office of Foreign Assets Control, Department of the Treasury; currently Partner, DLA Piper*

**NOVEMBER 22, 2017:** Ms. Fitz-Pegado spoke via email with the following think tank and private sector representatives concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:

*Deborah Carey --- Program assistant, Africa Program (Director's office), Woodrow Wilson International Center for Scholars, who followed up via email on 11/27/17*

*Hannah Beckett --- Africa Programs associate, Woodrow Wilson International Center for Scholars*

*Mima Nedelcovych --- President and CEO, Initiative for Global Development*

**NOVEMBER 22 and 27, 2017:** Ms. Kingsbury spoke via email with the following Congressional staffers for the Senate Committee on Foreign Relations concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:

*Heather Flynn --- Senior professional staff (minority)*

*Christean Cole --- Policy analyst (minority)*

*Ria Chakrabarty --- Policy analyst (minority), who followed up via email on 11/27/17*

**NOVEMBER 27, 2017:** Mr. Livingston spoke via telephone with the following Congressional staffer concerning the DRC and its issues of interest:

*George Pappas --- Senior advisor, House Permanent Select Committee on Intelligence*

**NOVEMBER 27, 2017:** Ms. Fitz-Pegado spoke via telephone (and Ms. Kingsbury followed up via email on 11/28/17) with the following private sector representative concerning Envoy/Minister Tshibanda's forthcoming visit to Washington:

*Jennifer Clague --- DLA Piper*

**NOVEMBER 28, 2017:** Mr. Livingston spoke via telephone and via email) with the following official concerning Envoy/Minister Tshibanda's visit to Washington:

*Brian Hook --- Senior Policy Advisor to the Secretary of State and Director of Policy Planning*

**NOVEMBER 28, 2017:** Mr. Livingston spoke via email with the following Congressional staffer concerning Envoy/Minister Tshibanda's visit to Washington:

*Alex Aragon --- Assistant scheduler, Office of Sen. Marco Rubio (FL)*

**NOVEMBER 28 - DECEMBER 1, 2017:** The visit to Washington by **Envoy/Minister Tshibanda**, who was accompanied to each meeting by **H.E. Francois Nkuna Balumuene**, Ambassador of the DRC to the United States, and **Dr. Damien Pwono**, Special Advisor to the Special Envoy.

**NOVEMBER 28, 2017:** **Mr. Livingston** and **Ms. Fitz-Pegado** accompanied Envoy/Minister Tshibanda to his meeting with the following Senator:

*Sen. Jeff Flake (AZ) — who was accompanied by Colleen Donnelly, National security policy advisor, and Wendy Kennedy, U.S. Department of State Pearson Fellow*

**NOVEMBER 28, 2017:** **Mr. Martin** and **Ms. Fitz-Pegado** accompanied Envoy/Minister Tshibanda to his meeting with the following former official and private sector representative: *Richard Newcomb — former Director, Office of Foreign Assets Control, Department of the Treasury; currently Partner, DLA Piper; who was accompanied by Larry Levine — Partner, DLA Piper*

**NOVEMBER 28, 2017:** **Ms. Fitz-Pegado** and **Ms. Kingsbury** accompanied Envoy/Minister Tshibanda to his meeting with the following international diplomat: *Ambassador Arikana Chihombori — Permanent Representative, African Union Mission to the U.S.A*

**NOVEMBER 29, 2017:** **Ms. Fitz-Pegado** and **Ms. Kingsbury** accompanied Envoy/Minister Tshibanda to his meeting with the following former official and private sector representative: *Ambassador Princeton Lyman — Senior Advisor to the President, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs*  
*Russell Neely — Chief operating office, Edlow International*

**NOVEMBER 29, 2017:** **Ms. Fitz-Pegado** and **Ms. Kingsbury** accompanied Envoy/Minister Tshibanda to his meetings with the following Congressional staffers:  
*Heather Flynn — Senior professional staff (minority), and Christean Cole, Staff (minority), Subcommittee on Africa and Global Health Policy, Senate Committee on Foreign Relations*  
*Alexandra Davis — Legislative fellow (foreign policy), Office of Sen. Chris Coons (DE)*  
*Sophia Lalani — Defense and foreign policy advisor, Office of Sen. Cory Booker (NJ)*  
*George Shambaugh — Foreign policy fellow, Office of Sen. Todd Young (IN)*  
*Alexis Arieff — African affairs specialist, Foreign Affairs, Defense, and Trade Division, Congressional Research Service*

**NOVEMBER 29, 2017:** **Ms. Fitz-Pegado** accompanied Envoy/Minister Tshibanda to his meeting with the following Congressional staffer:  
*Mark Morehouse — Professional staff (majority), House Committee on Armed Services*

**NOVEMBER 30, 2017:** **Mr. Livingston** and **Ms. Fitz-Pegado** accompanied Envoy/Minister Tshibanda to his meeting with the following Congressional staffer:  
*Tripp Grant — Legislative assistant for Armed forces, National security, and International affairs, Office of Rep. Tom Garrett (VA)*

**NOVEMBER 30, 2017:** **Ms. Fitz-Pegado** and **Ms. Kingsbury** accompanied Envoy/Minister Tshibanda to his meetings with the following former officials and representatives of think tanks and policy institutes:  
*Ambassador Johnnie Carson — Senior Advisor to the President, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs*  
*Ambassador Hank Cohen — former Assistant Secretary of State for African Affairs*  
*Melvin Foote — President and CEO, Constituency for Africa*  
*Riva Levinson — President and CEO, KRL International LLC*  
*Florizelle Liser — President and CEO, Corporate Council on Africa*  
*Jeannine Scott — Founder and principal, America to Africa Consulting; former President, U.S.-Angola Chamber of Commerce*

**NOVEMBER 30, 2017: Mr. Livingston** sent a personal note to the following Senator to thank him for meeting with Envoy/Minister Tshibanda:

*Sen. Jeff Flake (AZ)*

**NOVEMBER 30, 2017: Mr. Livingston** sent via email a request to the following Member of Congress concerning Envoy/Minister Tshibanda's visit to Washington:

*Rep. Robert Pittinger (NC) — via Hayden Bumgardner, Executive assistant, who followed up via email on 12/1/17 and copied Brian Kennedy, Legislative director*

**NOVEMBER 30, 2017: Ms. Fitz-Pegado** spoke via email with the following think tank/private sector representatives and retired officials to recapitulate Envoy/Minister Tshibanda's visit to Washington:

*Ambassador Hank Cohen — former Assistant Secretary of State for African Affairs*

*Melvin Foote — President and CEO, Constituency for Africa*

*Riva Levinson — President and CEO, KRL International LLC*

*Ambassador Princeton Lyman — Senior advisor to the president, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs*

*Russell Neely — Chief operation officer, Edlow International Company*

**DECEMBER 1, 2017: Ms. Kingsbury** escorted Envoy/Minister Tshibanda to his meeting with the following think tank representative (but did not attend):

*Peter Pham — Vice president for research and regional initiatives and Director of the Africa Center, The Atlantic Council*

**DECEMBER 5 and 11, 2017: Ms. Fitz-Pegado** spoke via email with the following retired official concerning the political transition process in the DRC:

*Ambassador Princeton Lyman — Senior advisor to the president, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs*

**DECEMBER 12, 2017: Ms. Fitz-Pegado** spoke via email with the following staffers in the office of *Sen. Jeff Flake (AZ)* concerning a terrorist attack on United Nations peacekeepers in the DRC, and to pass on a personal letter from Envoy/Minister Tshibanda to Senator Flake:

*Colleen Donnelly, National security policy advisor*

*Wendy Kennedy, U.S. Department of State Pearson Fellow*

**DECEMBER 14, 2017: Ms. Fitz-Pegado** spoke via email with the following private sector representatives concerning strategic and security issues pertaining to the DRC:

*Mima Nedelcovych — President and CEO, Initiative for Global Development*

*Robert Mosbacher Jr. — Chairman, Initiative for Global Development*

**DECEMBER 14 and 18, 2017: Ms. Fitz-Pegado** spoke via email with the following retired official concerning a terrorist attack on United Nations peacekeepers in the DRC:

*Ambassador Linda Thomas-Greenfield — Resident Senior State Department Fellow, Georgetown University*

**DECEMBER 14 and 19, 2017: Ms. Fitz-Pegado** spoke via email with the following private sector representative concerning a security problem in eastern DRC:

*Riva Levinson — President and CEO, KRL International LLC*

**DECEMBER 21, 2017: Mr. Livingston** spoke via email with the following Member of Congress concerning the electoral process and political transition in the DRC:

*Rep. Ed Royce (CA)*

**JANUARY 9, 2018: Ms. Fitz-Pegado** spoke via email with the following Congressional staffer concerning the prospects for a political transition in DRC and possible U.S. sanctions:



*Janette Yarwood, Staff director (minority), Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations*

**FEBRUARY 2, 2018:** Mr. Martin spoke via email with the following official concerning Secretary of State Tillerson's forthcoming trip to Africa:

*Pam Pryor — Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights*

**FEBRUARY 13, 23, and 28, 2018:** Mr. Livingston spoke via email with the following official concerning the entire range of political, economic, strategic, and security issues involving the DRC

*Gen. John Kelly — Chief of Staff, Executive Office of the President; via Mallory Hunter, Assistant to the Chief of Staff (2/13/18), and Zachary Fuentes, Assistant to the Chief of Staff (2/23/18 and 2/28/18)*

**FEBRUARY 20, 2018:** Mr. Martin met with the following official to discuss the current status of U.S./DRC relations:

*Pam Pryor — Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights*

**FEBRUARY 22, 2018:** Mr. Livingston spoke via telephone (and followed up via email the same day and on 2/23/18) with the following official concerning the whole range of issues affecting the DRC:

*Sam LaHood — Director for Government and External Affairs, International Republican Institute*

**FEBRUARY 22, 2018:** Mr. Martin contacted via email the following official to follow up on an invitation she had received from the Ambassador of the African Union to the United States to attend a conference on issues affecting women in Africa:

*Ivanka Trump — Advisor to the President, Executive Office of the President; via Rachel Baitel, Scheduler, who followed up via email on 2/26/18 and 3/20/18*

**FEBRUARY 26, 2018:** Mr. Martin followed up his email of 2/22/18 by contacting via email the following officials:

*Julié Radford — Deputy Assistant to the President and Chief of staff for Economic Initiatives, Executive Office of the President*

*Bari Rogoff — Advisor to the President, Executive Office of the President*

**FEBRUARY 28, 2018:** Mr. Martin further followed up his email of 2/22/18 by contacting via email the following official:

*Pam Pryor — Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights*

**MARCH 19, 2018:** Mr. Livingston spoke via voicemail with the following official concerning the strategic importance of the DRC:

*Emily Mallon — Executive Assistant to the Chief of Staff, Executive Office of the President*

**MARCH 20, 2018:** Mr. Livingston sent via email to the following past and present officials, Members of Congress, and other interested persons a report about the presidential election in the DRC on December 23, 2018 and President Kabila's intention to relinquish power:

*Hon. Mike Pence — Vice President of the United States; via Eric Doucette, Special Advisor to the Vice President, Africa*

*Gen. H.R. McMaster — Assistant to the President for National Security Affairs, Executive Office of the President; via Cyril Sartor, Special assistant to the president; Dr. Nadia Schadlow, Deputy assistant to the president for national security strategy; and Jonathan Howard, Director for African affairs, National Security Council*

**Gen. James Mattis** — Secretary of Defense; via Candace Currier, Confidential Assistant to the Secretary of Defense; Robert Kareem, Assistant Secretary of Defense for International Security Affairs; and Michelle Lenihan, Acting principal director for African Affairs, Bureau of International Security Affairs

**Mike Pompeo** — Director, Central Intelligence Agency; via Karen Smith

**Hon. Nikki Haley** — U.S. Permanent Representative to the United Nations; via Gracey Roskam, Director of scheduling; Austin Smith, Deputy director, Washington office of the U.S. Mission to the United Nations; and Julie Jolles, Political advisor

**John Sullivan** — Deputy Secretary of State; via Cynthia Loyet, Personal assistant

**Ambassador Donald Yamamoto** — Acting Assistant Secretary of State for African Affairs (who followed up via email on 3/24/18); via Ambassador Stephanie Sanders Sullivan, Principal deputy assistant secretary of state for African affairs; and Elizabeth Jaffe, DRC desk officer

**Pam Pryor** — Senior Advisor to the Under Secretary of State for Civilian Security, Democracy, and Human Rights

**Steven Mnuchin** — Secretary of the Treasury; via Eli Miller, Chief of staff; and John Smith, Director, Office of Foreign Assets Control, Dept. of the Treasury

**Sen. Cory Booker (NJ)** — via Matt Klapper, Chief of staff

**Sen. John Boozman (AR)** — via Toni-Marie Higgins, Chief of staff

**Sen. Richard Burr (NC)** — via Natasha Hickman, Chief of staff

**Sen. Chris Coons (DE)** — via Adam Bramwell, Chief of Staff

**Sen. Bob Corker (TN)** — via Todd Womack, Chief of Staff

**Sen. Jeff Flake (AZ)** — via Chandler Morse, Chief of staff

**Sen. Cory Gardner (CO)** — via Natalie Rogers, Chief of staff

**Sen. David Perdue (GA)** — via Caitlin Poling, National security adviser

**Sen. Marco Rubio (FL)** — via Lauren Reamy, Legislative director

**Sen. Tim Scott (SC)** — via Jennifer Decasper, Chief of staff

**Sen. Todd Young (IN)** — via John Connell, Chief of staff

**Rep. Karen Bass (CA)** — via Janette Yarwood, Staff director (minority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations

**Rep. Jeff Duncan (SC)** — via Lance Williams, Chief of staff

**Rep. Kay Granger (TX)** — via Spencer Freebairn, Chief of staff

**Rep. Frank LoBiondo (NJ)** — via Jason Galanes, Chief of staff

**Rep. Devin Nunes (CA)** — via George Pappas, Senior advisor, House Permanent Select Committee on Intelligence

**Rep. Ed Royce (CA)** — via Tom Sheehy, Staff director (majority), House Committee on Foreign Affairs

**Rep. Steve Scalise (LA)** — via Megan Miller, Chief of staff

**Rep. Christopher Smith (NJ)** — via Piero Tozzi, Staff director (majority), House Subcommittee on Africa, Global Health, Global Human Rights, and International Organizations

**Rep. Joe Wilson (SC)** — via Jonathan Day, Chief of staff

**Alexis Arieff** — Analyst in African Affairs, Congressional Research Service

**Ambassador Pamela Bridgewater** — President and CEO, The Africa Society of the National Summit on Africa

**Ambassador John Campbell** — Ralph Bunche Senior Fellow for Africa Policy Studies, Council on Foreign Relations; via Jack McCaslin, Research associate for Africa studies

**Ambassador Johnnie Carson** — Senior advisor to the president, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs

**Ambassador Hank Cohen** — former Assistant Secretary of State for African Affairs

**Ambassador Princeton Lyman** — Senior advisor to the president, U.S. Institute of Peace; former Assistant Secretary of State for African Affairs, who followed up via email on 3/22/18

**Ambassador Robin Sanders**

**Ambassador Linda Thomas-Greenfield** — Resident Senior State Department Fellow, Georgetown University

**Monde Muyangwa** — Africa Program Director, Woodrow Wilson International Center for Scholars; via Hannah Beckett, Program associate for Africa

**Bill Sweeney** — President, International Foundation for Electoral Systems (IFES)

*Michael Svetlik — Vice president of programs, IFES*

*Rushdi Nackerdien — Regional director for Africa, IFES*

*John Tomaszewski — Regional director for Africa, International Republican Institute (IRI), who followed up via email on 3/20/18*

*Elizabeth Lewis — Deputy regional director of the Africa division, IRI*

*Sain LaHood — Director for government and external affairs, IRI*

*Rudy Massemba — Program officer for Central Africa, National Endowment for Democracy*

*Vivian Lowery Derryck — President and CEO, The Bridges Institute*

*Franklin Moore — Chief of programs, Africare*

*Tony Gambino — Executive director, Panzi Foundation*

*Steven Feldstein — Nonresident fellow, Democracy and Rule of Law Program, Carnegie Endowment for International Peace*

*Kay Cole James — President, The Heritage Foundation; via James Imoehl, Deputy chief of staff to the president*

*Scott Eisner — President, U.S.-Africa Business Center; and Senior Vice President, U.S. Chamber of Commerce*

*Florizelle Liser — President and CEO, Corporate Council on Africa*

5/11/18

## **Centrale Bank van Curacao en Sint Maarten**

### **ATTACHMENT**

**11. During this 6 month period, have you engaged in any activities for or rendered any services to [this] foreign principal named in Items 7, 8, or 9 of this statement? No.**

The foreign principal is the **Centrale Bank van Curacao en Sint Maarten**, and there were no activities.

5/11/18

## Ministry of Foreign Affairs, Government of the Republic of Iraq

### ATTACHMENT

**11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.**

**If yes, identify each such foreign principal and describe in full detail your activities and services:**

The foreign principal is the **Ministry of Foreign Affairs, Government of the Republic of Iraq**. On behalf of this principal, The Livingston Group engaged in the following activities:

**DECEMBER 20, 2017: Mr. Livingston** attended a dinner at the residence of the Ambassador of Iraq to the United States and had occasion to speak with the following retired official, journalist, and other people who are interested in Iraq:

*Ambassador John Negroponte — former Director of National Intelligence, and U.S. Ambassador to Iraq*

*Michael Gordon — National security correspondent, The Wall Street Journal*

*Dr. Louay Bahry — Adjunct professor of political science, University of Tennessee, Knoxville*

*Phebe Marr — Board of directors, Middle East Policy Council, and the Hollings Center for International Dialogue*

*Dr. Norman Ricklefs — President and CEO, Iraq Advisory Group*

*Maurice Shohet — President, World Organization of Jews from Iraq*

**Mr. Livingston** followed up via email with each person on 12/21/17 and copied former Gov. Mike Huckabee (AR) in his response to Mr. Shohet on 12/22/17.

**JANUARY 10, 2018: Mr. Livingston and Mr. Robinson** met with the following Member of Congress to discuss his legislation, H.R. 4591, "Preventing Iranian Destabilization of Iraq Act of 2017":

*Rep. Adam Kinzinger (IL)*

**MARCH 21, 2018: Mr. Livingston, Mr. Martin, and Ms. Fitz-Pegado** participated in a conference call with the following think tank official concerning economic and trade issues for Iraq:

*Merrick Carey — Chief executive officer, Lexington Institute*

5/11/18

**ATTACHMENT**

**14(a). RECEIPTS-MONIES.** During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

**FOREIGN PRINCIPAL: CENTRALE BANK VAN CURACAO EN SINT MAARTEN**

<b>DATE</b>	<b>FROM WHOM</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
11/3/17	Centrale Bank (client)	Fee	\$ 30,000.00
11/20/17	(client)	Fee	30,000.00
1/16/18	(client)	Fee	60,000.00
3/23/18	(client)	Fee	45,000.00
<b>TOTAL</b>			<b>\$165,000.00</b>

**FOREIGN PRINCIPAL: GOVERNMENT OF THE DEMOCRATIC REPUBLIC OF CONGO, THROUGH MER SECURITY AND COMMUNICATION SYSTEMS, LTD.**

<b>DATE</b>	<b>FROM WHOM</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
10/31/17	DRC / MER (client)	Fee	\$120,000.00
12/19/17	(client)	Fee	60,000.00
2/20/18	(client)	Fee	60,000.00
3/5/18	(client)	Fee	60,000.00
10/18/17	(client)	Reimbursed Expenses	7,494.04
12/19/17	(client)	(ditto)	713.10
2/20/18	(client)	(ditto)	1,871.32
3/5/18	(client)	(ditto)	2,407.80
<b>TOTAL</b>			<b>\$312,486.26</b>

**FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ**

<b>DATE</b>	<b>FROM WHOM</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
12/15/17	Iraq (client)	Fee	\$ 20,000.00
2/20/18	(client)	Fee	10,000.00
3/22/18	(client)	Fee	10,000.00
<b>TOTAL</b>			<b>\$ 40,000.00</b>

5/11/18

**ATTACHMENT**

**15(a). DISBURSEMENTS-MONIES.** During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? **Yes.**

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

**FOREIGN PRINCIPAL: CENTRALE BANK VAN CURACAO EN SINT MAARTEN**

<b>DATE</b>	<b>TO WHOM</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
10/17-3/18		Filing Fees	\$ 610.00
11/8/17	John Duncan & Associates	Fee	5,000.00
11/22/17	(ditto)	Fee	5,000.00
1/18/18	(ditto)	Fee	10,000.00
3/28/18	(ditto)	Fee	7,500.00
<b>TOTAL</b>			<b>\$28,110.00</b>

No other contract related expenses were incurred for this principal during this reporting period.

The address of the recipient of fees paid was:

**John Duncan & Associates**  
1207 Independence Avenue, SE  
Washington, DC 20003-1445

**FOREIGN PRINCIPAL: GOVERNMENT OF THE DEMOCRATIC REPUBLIC OF CONGO, THROUGH MER SECURITY AND COMMUNICATION SYSTEMS, LTD.**

<b>DATE</b>	<b>TO WHOM</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
10/17-3/18		Transportation & Travel	\$ 1,951.00
10/17-3/18		Meals & Entertainment	1,657.78
10/17-3/18		Translation Fee	2,326.00
10/17-3/18		Color Printing	1,577.00
10/17-3/18		Wire Fees	120.00
10/17-3/18		Photocopy	26.60
10/17-3/18		Filing Fees	610.00
11/3/17	The DLM Group, LLC	Fee	20,000.00
12/29/17	(ditto)	Fee	10,000.00
2/23/18	(ditto)	Fee	10,000.00
3/6/18	(ditto)	Fee	10,000.00
12/28/18	Jones Walker law firm	Fee	5,910.28
<b>TOTAL</b>			<b>\$64,178.66</b>

Note that all expenditures under "Transportation/Travel" and "Meals/Entertainment" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom. The expenditures under "Transportation/Travel" and "Meals/Entertainment" relate primarily to the arrangements made during the foreign principal's visit to Washington, DC., as does the expenditure for "Color Printing."

The addresses of the recipients of the fees paid are:

**The DLM Group, LLC**  
9616 Burke View Avenue  
Burke, VA 22015

**Jones Walker Waechter Poitevent Carrere & Denegre LLP**  
499 S. Capitol Street, SW, Suite 600  
Washington, DC 20003

**FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE  
REPUBLIC OF IRAQ**

<b>DATE</b>	<b>TO WHOM</b>	<b>PURPOSE</b>	<b>AMOUNT</b>
12/17-3/18		Transportation & Travel	\$ 23.05
12/17-3/18		Color Printing	136.00
12/17-3/18		Photocopy	11.00
12/17-3/18		Filing Fees	610.00
<b>TOTAL</b>			<b>\$ 780.05</b>

Note that all expenditures under "Transportation/Travel" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.



5/11/18

**ATTACHMENT**

**15(c) During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or held to select candidates for political office? Yes.**

**If yes, furnish the following information:**

<b>Date</b>	<b>Amount or Thing of Value</b>	<b>Political Organization or Candidate</b>	<b>Location of Event</b>
<b><u>Robert L. Livingston</u></b>			
10/11/17	\$500	McCarthy Victory Fund – U.S. Rep. Kevin McCarthy (CA)	Washington, DC
10/11/17	\$500	Friends of Tim Hugo – VA State Delegate Tim Hugo	(ditto)
10/31/17	\$500	National Republican Congressional Committee	(ditto)
11/8/17	\$1000	Center for Security Policy Keeper of the Flame Award Dinner — honoring U.S. Sen. Ted Cruz (TX)	(ditto)
11/14/17	\$500	Will Hurd for Congress – U.S. Rep. Will Hurd (TX)	(ditto)
11/15/17	\$500	Cedric Richmond for Congress – U.S. Rep. Cedric Richmond (LA)	(ditto)
11/15/17	\$500	Tom Graves for Congress – U.S. Rep. Tom Graves (GA)	(ditto)
12/1/17	\$500	Jack Kemp Foundation Dinner --- honoring U.S. Sen. Tim Scott (SC)	(ditto)
12/6/17	\$500	Donovan for Congress – U.S. Rep. Dan Donovan (NY)	(ditto)
12/12/17	\$500	John Kennedy for US – U.S. Sen. John Kennedy (LA)	(ditto)
1/31/18	\$100	National Republican Senatorial Committee	(ditto)
2/16/18	\$200	Rick for Congress – State Rep. Rick Saccone (PA)	---
2/28/18	\$500	Mast for Congress – U.S. Rep. Brian Mast (FL)	Washington, DC
3/1/18	\$500	Elise for Congress – U.S. Rep. Elise Stefanik (NY)	(ditto)
3/18/18	\$1000	Rohrabacher for Congress – U.S. Rep. Dana Rohrabacher (CA)	Middleburg, VA
3/21/18	\$100	Scalise for Congress – U.S. Rep. Steve Scalise (LA)	---
<b><u>J. Allen Martin</u></b>			
10/3/17	\$1000	Friends of Tim Hugo – VA State Delegate Tim Hugo	Washington, DC
10/11/17	\$650	McCarthy Victory Fund – U.S. Rep. Kevin McCarthy (CA)	(ditto)
10/18/17	\$500	Fairfax County (VA) Republican Party	---
10/23/17	\$500	Ralph Norman for Congress – U.S. Rep. Ralph Norman (SC)	Washington, DC
11/1/17	\$500	National Republican Congressional Committee	(ditto)
11/2/17	\$500	WinNovember PAC – U.S. Rep. Steve Chabot (OH)	---
11/3/17	\$500	Virginia Republican Party	---
11/3/17	\$500	Fairfax County (VA) Republican Party	---
11/14/17	\$500	Will Hurd for Congress – U.S. Rep. Will Hurd (TX)	Washington, DC
11/15/17	\$500	Tom Graves for Congress – U.S. Rep. Tom Graves (GA)	(ditto)
11/15/17	\$500	South Carolina Republican Party	---
12/12/17	\$500	John Kennedy for US – U.S. Sen. John Kennedy (LA)	Washington, DC
2/6/18	\$500	Pete Sessions for Congress – U.S. Rep. Pete Sessions (TX)	Washington, DC
2/8/18	\$500	Americans for Prosperity	---

2/13/18	\$500	Rick for Congress – State Rep. Rick Saccone (PA)	Washington, DC
3/5/18	\$500	Rick for Congress – State Rep. Rick Saccone (PA)	(ditto)
3/7/18	\$500	Elise Stefanik for Congress – U.S. Rep. Elise Stefanik (NY)	(ditto)
3/14/18	\$500	Vern Buchanan for Congress – U.S. Rep. Vern Buchanan (FL)	(ditto)
3/15/18	\$500	Mike Johnson for Congress – U.S. Rep. Mike Johnson (LA)	(ditto)

**Lauri Fitz-Pegado**

11/15/17	\$500	Cedric Richmond for Congress – U.S. Rep. Cedric Richmond (LA)	Washington, DC
11/28/17	\$1000	Democratic Senatorial Campaign Committee 2044	--
1/15/18	\$500	Kaine Victory Fund – U.S. Sen. Tim Kaine (VA)	Washington, DC

**J. Bernard Robinson**

10/3/17	\$1000	Friends of Tim Hugo – VA State Delegate Tim Hugo	Washington, DC
10/10/17	\$500	Captain Higgins for Congress – U.S. Rep. Clay Higgins (LA)	(ditto)
11/15/17	\$500	Will Hurd for Congress – U.S. Rep. Will Hurd (TX)	(ditto)
11/15/17	\$500	Tom Graves for Congress – U.S. Rep. Tom Graves (GA)	(ditto)
11/15/17	\$500	Cedric Richmond for Congress – U.S. Rep. Cedric Richmond (LA)	(ditto)
12/12/17	\$1000	John Kennedy for US – U.S. Sen. John Kennedy (LA)	(ditto)
12/12/17	\$1000	Klobuchar for Minnesota – U.S. Sen. Amy Klobuchar (MN)	(ditto)
12/12/17	\$1000	Lipinski for Congress – U.S. Rep. Dan Lipinski (IL)	(ditto)
1/4/18	\$1000	Friends of Tim Hugo – VA State Delegate Tim Hugo	(ditto)
1/16/18	\$1000	Kaine Victory Fund – U.S. Sen. Tim Kaine (VA)	(ditto)